

## Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, June 23, 2022, in Beverly-Center Elementary School at 6:01 PM, for a Regular Meeting. Stephanie Lang called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Karri Schilling and Kevin Worthington (Johnna Zalmanek-absent). Members recited the Pledge of Allegiance to the Flag.

### PUBLIC PARTICIPATION

### COMMITTEE REPORTS

Doug Pfeffer, Mary Kesselring and Blake Wheeler, 8<sup>th</sup> Grade D.C. Trip  
Rebecca Johnson, Boys & Girls Club After School Care  
Stephanie Starcher, Superintendent  
    Social & Emotional Learning (SEL) Curriculum  
    Review of Elementary Music Curriculum Resource

### **2022-133 CONSENT AGENDA**

Kevin Worthington moved to approve the following items on the consent agenda:

#### AGENDA

Recommend approval of the current agenda and any addendums associated with the agenda as presented.

#### MINUTES

Recommend approval and waiving public reading of the minutes of the May 23, 2022 regular meeting as presented.

*Attachment 22-0623A*

#### TREASURER'S REPORT

Recommend the Treasurer's report for the month ending May 31, 2022 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment 22-0623B*

#### NOTICE OF RETIREMENT – RON RAINER

Recommend approval of the notice of retirement from Ron Rainer after 30 years of service at Fort Frye Local School District, effective July 31, 2022.

*Attachment 22-0623C*

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RESIGNATION – DOUGLAS PFEFFER

Recommend accepting the resignation from Douglas Pfeffer, FFMS social studies teacher, effective August 1, 2022.

*Attachment 22-0623D*

OUT OF STATE TRIP

Recommend approval to allow Mark VonKennell and Brody Garvin to travel to Denver, Colorado for the SAVE (Students Against Violence Everywhere) Summer Institute. There is no cost to the district, funded by Sandy Hook Promise.

DONATIONS – VSWC ARCHITECTS

Recommend accepting a donation of \$70 from VSWC Architects for the Washington D.C. trip for 8<sup>th</sup> grade students.

RESIGNATION – BRADY TREHERNE

Recommend accepting the resignation from Brady Treherne, FFMS intervention specialist, effective June 15, 2022.

*Attachment 22-0623E*

DONATION – LIFE SKILLS CLASS

Recommend accepting an anonymous donation of \$500 for Derek Sidwell's life skills class at Fort Frye High School.

EMPLOYMENT OF SUMMER YOUTH PARTICIPANTS

Recommend approving the attached list of participants in the subsidized summer youth employment program from the Washington County Department of Job and Family Services; district will be reimbursed by WCDJFS for all costs incurred by employment of students on an as-needed basis.

*Attachment 22-0623F*

Karri Schilling seconded the motion.

Roll Call: Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes. Stephanie Lang declared the motion carried.

## **ADMINISTRATIVE & FINANCIAL AGENDA**

### **PERSONNEL**

**Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee's expense), training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities and other state requirements.**

### **2022-134 LPDC COMMITTEE**

Stephanie Lang moved to recommend approval to pay Lenora Lockhart \$700 in accordance with Article 5.06 C Local Professional Development Committee (LPDC) for the 2021-2022 & 2022-2023 school years and approve Nicole Honaker as a committee member of the LPDC for the 2020-2021 & 2022-2023 school years.

Karri Schilling seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

### **2022-135 ACCELERATED APPALACHIAN SCHOOL BUILDING ASSISTANCE PROGRAM**

Lloyd Booth moved to recommend approval to support the Accelerated Appalachian School Building spearheaded by CORAS and the Sunday Creek Horizons to provide facilities funding for the rural school areas of southeastern Ohio.

*Attachment 22-0623G*

Kevin Worthington seconded the motion.

Roll Call: Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

### **2022-136 WELLNESS COORDINATOR CONTRACT - MEGAN LANG**

Karri Schilling moved to recommend contracting Megan Lang as the Wellness Coordinator for Fort Frye Local Schools on a 1 year contract for the 2022-2023 school year.

*Attachment 22-0623H*

Stephanie Lang seconded the motion.

Roll Call: Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

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**2022-137 GRANT WRITING – MEGAN LANG**

Lloyd Booth moved to recommend contracting with Megan Lang for grant writing at \$20/per hr. for the 2022-2023 school year.

*Attachment 22-0623I*

Stephanie Lang seconded the motion.

Roll Call: Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes. Stephanie Lang declared the motion carried.

**2022-138 EMPLOY BAND/MUSIC TEACHER @ FFHS – MICHAEL BORDER**

Lloyd Booth moved to recommend issuing a 1-yr. limited contract to Michael Border as the music/band teacher at Fort Frye High School and Middle School for the 2022-2023 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Stephanie Lang seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

**2022-139 FINAL APPROPRIATIONS FY2022**

Lloyd Booth moved to recommend approval of the Fiscal Year 2022 Final Appropriations Resolution as presented.

*Attachment 22-0623J*

Kevin Worthington seconded the motion.

Roll Call: Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

**2022-140 PERMANENT APPROPRIATIONS FOR FY2023**

Kevin Worthington moved to recommend approval of the Fiscal Year 2023 Initial Appropriations Resolution as presented.

*Attachment 22-0623K*

Lloyd Booth seconded the motion.

Roll Call: Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

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**2022-141 JOB DESCRIPTION – STUDENT SERVICE SECRETARY**

Stephanie Lang moved to recommend the approval of the job description for the Student Service Secretary to assist the Curriculum Director / Special Education Director.

*Attachment 22-0623L*

Karri Schilling seconded the motion.

Roll Call: Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes. Stephanie Lang declared the motion carried.

**2022-142 TRANSFER – LEANNE MEDLEY**

Kevin Worthington moved to recommend the transfer of Leanne Medley from an aide position at Beverly-Center Elementary to the student service secretary position; an 8 hr. per day/ 200 day contract Step 0 salary of \$16.84/ per hr., effective August 1, 2022.

Stephanie Lang seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

**2022-143 LIABILITY, PROPERTY, FLEET, AND VIOLENCE INSURANCE**

Lloyd Booth moved to recommend approval to purchase liability, property, fleet insurance, and violence insurance from Argonaut through Dietz, Futrell & Walters Insurance, Inc. Agency for the year beginning July 1, 2022 at a total cost of \$61,469.00.

*Attachment 22-0623M*

Karri Schilling seconded the motion.

Roll Call: Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

**2022-144 MENTORING STIPEND**

Stephanie Lang moved to recommend the approval of the following to serve as mentors for 2022-2023 school year:

Mentor

Donna Hibbs - \$800  
Tracey Huck - \$800  
Ericka Schneider - \$800  
Sara Marshall - \$800  
Tracey Huck - \$800

New Teacher

Zack Cantrell (RE Year 2)  
Kristen Winstanley (RE Year 1)  
Lexie Weisend (RE Year 1)  
Jordan Taylor (RE Year 1)  
Michael Border (RE Year 1)

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Kevin Worthington seconded the motion.

Roll Call: Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

**2022-145 SUPPLEMENTAL CONTRACTS 2022-2023**

Lloyd Booth moved to recommend approval to issue the following supplemental contracts for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Dawn Spurr	District-wide ELA grade 4	-	\$ 200.00
Jessa Ott	District-wide math grade 5	-	\$ 200.00
Cathy Borich	BC grade 2 TBT	-	\$ 400.00
Lois Neville	BC grade 3 TBT	-	\$ 400.00
Dawn Spurr	BC grade 4 TBT	-	\$ 400.00
Kelly Hendrix	SL grades 3-5 TBT	-	\$ 400.00
Drew Arnold	MMGW Advisory	-	\$ 400.00
Barbara Sleek	MMGW Effective Instructional Practices	-	\$ 400.00
Drew Arnold	MS Yearbook Advisor	1	\$1,772.00

Karri Schilling seconded the motion.

Roll Call: Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes. Stephanie Lang declared the motion carried.

**2022-146 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2022-2023**

Kevin Worthington moved to approve the following resolution:

**Whereas** the following supplemental positions have been posted for the required length of time and;

**Whereas** no certificated individuals have expressed interest in these positions and;

**Whereas** these positions were made public for all individuals, certificated staff, support staff, and non-staff;

**Therefore**, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Jayden Wallace	JH Volleyball	1	\$1,747.00
Megan Stottsberry	JH Cheer	0	\$1,649.00
Tom Neill	Wrestling	-	volunteer
Kelley Garrett	Wrestling	-	volunteer

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Stephanie Lang seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

**2022-147 ROBOTICS CLASS**

Kevin Worthington moved to recommend adopting the robotics science course for flex credit (as prescribed in ORC3313.13.603 and 3313.614 for dual credit) to accompany the newly created course of Robotics in the Engineering Pathway in the co-taught Robotics course which will now have a CTE Engineering Teacher and Science Teacher.

Lloyd Booth seconded the motion.

Roll Call: Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

**2022-148 PROFESSIONAL GROWTH – ABBY CAMPBELL**

Stephanie Lang moved to recommend approval for the following professional growth application:

<u>Abby Campbell</u>	<u>University of Kentucky</u>	<u>Total 9 credit hrs.</u>
FALL 2022	SOC622 Methods of Evaluation	3
FALL 2022	EPE557 Gathering Education Data	3
FALL 2022	EDP610 Theories of Learning	3

Karri Schilling seconded the motion.

Roll Call: Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

**2022-149 DRIVER’S EDUCATION CAR PURCHASE**

Lloyd Booth moved to recommend the approval to purchase a 2018 Hyundai Elantra for driver’s education class through the Muskingum Valley ESC for \$15,714.29.

Stephanie Lang seconded the motion.

Roll Call: Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes. Stephanie Lang declared the motion carried.

**2022-150 OBI INSTRUCTORS – JOYCE HOWARD AND DAREN CLARK**

Stephanie Lang moved to recommend Joyce Howard and Daren Clark for the positions of OBI instructors for the 2022-2023 school year.

Kevin Worthington seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

**2022-151 GLOBAL TELETHERAPY SERVICES**

Lloyd Booth moved to recommend the approval to utilize Global Teletherapy for school psychologist services as needed.

*Attachment 22-0623N*

Karri Schilling seconded the motion.

Roll Call: Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

**2022-152 PARKING LOT CONTRACT**

Lloyd Booth moved to recommend the approval to accept the bid from Shelly and Sands in the amount of \$330,769 for the new parking lot area at Beverly-Center Elementary.

*Attachment 22-0623O*

Kevin Worthington seconded the motion.

Roll Call: Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

**2022-153 TRANSFER OF FUNDS**

Lloyd Booth moved to recommend the approval for the treasurer to transfer the following funds:

Transfer \$2 million from the general fund (001) to the permanent improvement fund (003)

Kevin Worthington seconded the motion.

Roll Call: Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes. Stephanie Lang declared the motion carried.

**2022-154 TRANSFER – ANDREW ARNOLD**

Stephanie Lang moved to recommend the transfer of Andrew Arnold from a middle school ELA teacher to the middle school social studies teacher at Fort Frye Middle School beginning with the 2022-2023 school year.

Karri Schilling seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.



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**2022-155 OASBO MEMBERSHIP**

Kevin Worthington moved to recommend approval of membership in the Ohio Association of School Business Officials for the 2022-2023 school year at a cost of \$845.00.

Stephanie Lang seconded the motion.

Roll Call: Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

**2022-156 BEVERLY-CENTER ELEMENTARY ADDITION – VSWC ARCHITECTS**

Lloyd Booth moved to recommend the approval to accept the bid from VSWC Architects in the amount of \$104,000 for the new secure vestibule and offices at Beverly-Center Elementary.

*Attachment 22-0623P*

Kevin Worthington seconded the motion.

Roll Call: Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

BOARD CONCERNS

**2022-157 NEW POLICY**

Karri Schilling moved to recommend the approval of the 1<sup>st</sup> reading of the following new board policies:

- |        |  |
|--------|--|
| GDBE   | Support Staff Vacations and Holidays                       |
| GCBE-2 | Professional Staff Vacations and Holidays (Administrators) |

*Attachment 22-0623Q*

Stephanie Lang seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

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**2022-158 POLICY UPDATES**

Kevin Worthington moved to recommend approval of the following board policy updates:

*Attachment 22-0623R*

DN	School Properties Disposal
IJA	Career Advising
JFCA	Student Dress Code
GBCB	Staff Conduct
KGB	Public Conduct on District Property
BJA	Liaison with School Boards Associations
GCB-2	Certified Staff Contracts and Compensation Plans (Administrators)

Karri Schilling seconded the motion.

Roll Call: Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

**2022-159 SUBSTITUTE TEACHER RESOLUTION**

Stephanie Lang moved to recommend approval of the attached resolution to expand employment of substitute teachers pursuant to Ohio Senate Bill 1 for the 2022-2023 school year.

*Attachment 22-0623S*

Karri Schilling seconded the motion.

Roll Call: Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

**2022-160 EXECUTIVE SESSION** - To discuss the evaluation of the Superintendent, Treasurer.

Lloyd Booth moved to adjourn to executive session at 7:36 PM to discuss the evaluation of the Superintendent and Treasurer.

Stephanie Lang seconded the motion.

Roll Call: Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes. Stephanie Lang declared the motion carried.

Lloyd Booth moved to return to the regular meeting at 8:47 PM

Stephanie Lang seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

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**2022-161 TREASURER EVALUATION**

Lloyd Booth moved to approve the evaluation of Stacy Bolden, Treasurer as presented by the Board.

Stephanie Lang seconded the motion.

Roll Call: Stephanie Lang-yes, Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

**2022-162 SUPERINTENDENT EVALUATION**

Karri Schilling moved to approve the evaluation of Stephanie Starcher, Superintendent as presented by the Board.

Kevin Worthington seconded the motion.

Roll Call: Karri Schilling-yes, Kevin Worthington-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

**2022-163 MOTION TO ADJOURN**

Kevin Worthington moved that the Fort Frye Board of Education regular meeting be adjourned.

Stephanie Lang seconded the motion.

All in favor: Kevin Worthington, Lloyd Booth, Stephanie Lang, Karri Schilling.

Meeting adjourned at 8:49 PM

Next Meeting Date: Monday, July 25, 2022 @ at Beverly-Center Elementary @ 6 P.M.

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Stacy Bolden, Treasurer

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Stephanie Lang, President